# CITY OF SOUTH SALT LAKE CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, February 9,

2022 7:07 p.m.

CITY OFFICES 220 East Morris Avenue

South Salt Lake, Utah 84115

PRESIDING Council Chair Sharla Bynum

CONDUCTING: Corey Thomas

SERIOUS MOMENT OF REFLECTION/ Natalie Pinkney

PLEDGE OF ALLEGIANCE

# **COUNCIL MEMBERS PRESENT:**

Sharla Bynum, LeAnne Huff, Portia Mila, Natalie Pinkney, Shane Siwik,

Corey Thomas and Clarissa Williams

### STAFF PRESENT:

Mayor Wood

Charee Peck, Chief of Staff

Josh Collins, City Attorney

Crystal Makin, Finance Director

Jack Carruth, Police Chief

Terry Addison, Fire Chief

Sharen Hauri, Neighborhood's Director

Randy Sant, Economic Development Director

Dave Alexander, Streets Division Manager

Danielle Croyle, Public Information Officer

Tory Laws, Wastewater Division Manager

Julie Taylor, Communications & Outreach Manager

BJ Allen, GIS/IT Specialist

Craig Burton, City Recorder

Ariel Andrus, Deputy City Recorder

#### **APPROVAL OF MINUTES**

January 12, 2022 Work Meeting January 12, 2022 Regular Meeting January 26, 2022 Work Meeting January 26, 2022 Regular Meeting

MOTION: Natalie Pinkney SECOND: Portia Mila

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

# NO ACTION COMMENTS

- **1. SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
- 2. CITIZEN COMMENTS/QUESTIONS. None
- 3. MAYOR COMMENTS.
- 4. CITY ATTORNEY COMMENTS. None.
- 5. CITY COUNCIL COMMENTS. None
- **6. INFORMATION COVID UPDATE.** Fire Chief, Terry Addison, gave the Council a brief update on the current COVID situation.

# **ACTION ITEMS**

#### APPOINTMENTS BY THE MAYOR

#### **Civilian Review Board Members**

# **Zac Barnes**

Council Member Mila made a motion to give advice and consent for the Mayor to appoint Zac Barnes as a member of the Civilian Review Board.

MOTION: Portia Mila SECOND: LeAnne Huff

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

# **Conrad Campos**

Council Chair Bynum made a motion to give advice and consent for the Mayor to appoint Conrad Campos as a member of the Civilian Review Board.

MOTION: Sharla Bynum SECOND: Portia Mila

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

# Joy Glad

Council Member Mila made a motion to give advice and consent for the Mayor to appoint Joy Glad as a member of the Civilian Review Board.

MOTION: Portia Mila SECOND: LeAnne Huff

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

### **Jason Keffer**

Council Member Mila made a motion to give advice and consent for the Mayor to appoint Jason Keffer as a member of the Civilian Review Board.

MOTION: Portia Mila SECOND: Natalie Pinkney

# Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

# **Kevin Miller**

Council Member Pinkney made a motion to give advice and consent for the Mayor to appoint Kevin Miller as a member of the Civilian Review Board.

MOTION: Natalie Pinkney SECOND: Clarissa Williams

### Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

# **Christina Nee**

Council Member Mila made a motion to give advice and consent for the Mayor to appoint Christina Nee as a member of the Civilian Review Board.

MOTION: Portia Mila SECOND: Natalie Pinkney

# Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

#### **Cassius Willis**

Council Member Mila made a motion to give advice and consent for the Mayor to appoint Cassius Willis as a member of the Civilian Review Board.

MOTION: Portia Mila

SECOND: LeAnne Huff

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

# **Lorrina Heisey**

Council Member Mila made a motion to give advice and consent for the Mayor to appoint Lorrina Heisey as an alternate member of the Civilian Review Board.

MOTION: Portia Mila

SECOND: Clarissa Williams

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

#### **Richard Lane**

Council Member Mila made a motion to give advice and consent for the Mayor to appoint Richard Lane as an alternate member of the Civilian Review Board.

MOTION: Portia Mila SECOND: LeAnne Huff

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

# **Gary Cox**

Council Member Mila made a motion to give advice and consent for the Mayor to appoint Gary Cox as an advisory, non-voting member of the Civilian Review Board.

MOTION: Portia Mila

SECOND: Clarissa Williams

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

#### **NEW BUSINESS**

1. An Ordinance of the South Salt Lake City Council amending Section 2.32.050 of the South Salt Lake Municipal Code to Repeal the Elected Officials' Compensation Commission

Council Member Mila made a motion to move this Ordinance to Unfinished Business for the February 23 Regular Meeting.

MOTION: Portia Mila SECOND: Sharla Bynum

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

2. An Ordinance of the South Salt Lake City Council Amending Chapter 2.70 of the South Salt Lake City Municipal Code to make Technical Corrections

Council Member Mila made a motion to move this Ordinance to the Consent Agenda for the February 23 Regular Meeting

MOTION: Portia Mila

SECOND: Clarissa Williams

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

# 3. Mural Fest Business Partnerships

Council Member Mila made a motion to move this item to Unfinished Business at a meeting to be determined.

MOTION: Portia Mila SECOND: Shane Siwik

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

# **Motion for Closed Meeting**

Closed meeting held pursuant to Utah Code Annotated, 1953, as amended, Sec. 52-4-204, Sec. 52-4-205 (1) (d) and (e), et seq. for the following purposes: Strategy Session to discuss the sale, purchase, exchange or lease of real property

Council Member Mila made a motion to move to closed meeting.

MOTION: Portia Mila

SECOND:

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

Council Member Thomas made a motion to adjourn.

MOTION: Corey Thomas SECOND: Natalie Pinkney

Voice Vote:

Bynum: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes

Thomas:	Yes	
Williams:	Yes	
The i	meeting adjourned at 9:02 p.m.	
		Sharla Bynum, Council Chair
Craig D. Bu	rton, City Recorder	